

**HOUSE OF REPRESENTATIVES**  
**Roll Call**  
**STATE ADMINISTRATION COMMITTEE**

DATE: 02/22/07

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT/ EXCUSED</u>
REP. DENNIS HIMMELBERGER, CHAIR	X	
REP. DUANE ANKNEY, VICE CHAIR	X	
REP. HAL JACOBSON, VICE CHAIR	X	
REP. DEBBY BARRETT	X	
REP. GARY BRANAE	X	
REP. MARY CAFERRO		X
REP. SUE DICKENSON	X	
REP. GORDON HENDRICK	X	
REP. TERESA HENRY	X	
REP. PAT INGRAHAM	X	
REP. BILL JONES	X	
REP. BRUCE MALCOM	X	
REP. WALTER MCNUTT	X	
REP. ALAN OLSON	X	
REP. MIKE PHILLIPS	X	
REP. SCOTT SALES		X
REP. VERONICA SMALL-EASTMAN	X	
REP. FRANKE WILMER	X	

# AUTHORIZED COMMITTEE PROXY

I request to be excused from the ST ADMIN

Committee because of other commitments. I desire to leave my proxy vote with:

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO
x H.B. 620	✓	
x H.J.R. 42	✓	
x H.B. 785	✓	
x H.B. 667 Am <sup>#1</sup>	✓	
x H.B. 667 Am <sup>#2</sup>	✓	
x H.B. 667 AS Am <sup>o</sup>	✓	
x H.B. 692 Am <sup>#1</sup>	✓	
x H.B. 692 AS Am <sup>o</sup>	✓	

BILL/AMENDMENT	AYE	NO

Rep Frank Veltri  
(Signature)

Date 2-22-07

# AUTHORIZED COMMITTEE PROXY

I request to be excused from the ST ADMIN

Committee because of other commitments. I desire to leave my proxy vote with:

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO	BILL/AMENDMENT	AYE	NO
X H.B. 620		✓			
X H.J.R. 42	✓				
X H.B. 785	✓				
X H.B. 667 Amo #1	✓				
X H.B. 667 Amo #2	✓				
X H.B. 667 AS Amo	✓				
X H.B. 692 Amo #1	✓				
X H.B. 692 AS Amo	✓				

Rep. M. J. Phillips  
(Signature)

Date 2-22-07

# AUTHORIZED COMMITTEE PROXY

I request to be excused from the State Admin

Committee because of other commitments. I desire to leave my proxy vote with:

Vice Chair Antoney

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO
x HB 294	✓	
x hb 029402 agp	✓	
x HB 442	✓	
x hb 044201 ash	✓	
x HB 703	✓	
x HB 706	✓	
x HB 686	✓	
x hb 068601 agp	✓	
x HB 620	✓	
x HJ 42	✓	
x HB 785	✓	
x HB 607		✓
x hb 066670 ash	✓	
x hb 066702 ajk	✓	

BILL/AMENDMENT	AYE	NO
y HB 692	✓	
x hb 69201 ash	✓	

Rep. Scott Baker  
(Signature)

Date 2/22/07

# AUTHORIZED COMMITTEE PROXY

I request to be excused from the ST Admin

Committee because of other commitments. I desire to leave my proxy vote with:

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT	AYE	NO
x H.B. 294 Ameno #1	✓	
x H.B. 294 AS Ameno	✓	
x H.B. 442 Ameno #1	✓	
x H.B. 442 AS Ameno	✓	
✓ H.B. 703	✓	
x H.B. 700	✓	
x H.B. 686 Ameno #1	✓	
✓ H.B. 686 AS Ameno		✓
x H.B. 620		✓
x H.J. R 42	✓	
✓ H.B. 785	✓	
x H.B. 667 Amo #1	✓	
x H.B. 667 Amo #2	✓	
✓ H.B. 667 AS Amo	✓	

BILL/AMENDMENT	AYE	NO
x H.B. 692 Amo #1	✓	
x H.B. 692 AS Amo	✓	

Rep. Man Capena  
(Signature)

Date 2-22-07

# AUTHORIZED COMMITTEE PROXY

I request to be excused from the State Admin

Committee because of other commitments. I desire to leave my proxy vote with:

Vice Chair Ankney

Indicate Bill number and your vote Aye or No. If there are amendments, list them by name and number under the bill and indicate a separate vote for each amendment.

BILL/AMENDMENT

AYE

NO

x HB 442 <sup>AS</sup> Amendment	✓	
x HB 703	✓	
x HB 706	✓	
x HB 686	✓	
x hb 068601 app	✓	
x HB 620	✓	
x HJ 42	✓	
x HB 785	✓	
x HB 667		✓
x hb 066702 a/k	✓	
x hb 066702 ash	✓	

BILL/AMENDMENT

AYE

NO

x HB 692	✓	
x hb 069201 Ash	✓	

Rep.

Debbie Barnett  
(Signature)

Debbie Barnett

Date 2/22/07

# HOUSE OF REPRESENTATIVES

## Roll Call Vote

### STATE ADMINISTRATION COMMITTEE

DATE 02/22/07 BILL NO HB 686 MOTION NO. 3  
 MOTION: \_\_\_\_\_

*AS AMENDED*

NAME	AYE	NO	If Proxy Vote, check here & include signed Proxy Form with minutes
REP. DENNIS HIMMELBERGER, CHAIR	X		
REP. DUANE ANKNEY, VICE CHAIR	X		
REP. HAL JACOBSON, VICE CHAIR		X	
REP. DEBBY BARRETT	X		X
REP. GARY BRANAE		X	
REP. MARY CAFERRO		X	X
REP. SUE DICKENSON		X	
REP. GORDON HENDRICK	X		
REP. TERESA HENRY	X		
REP. PAT INGRAHAM		X	
REP. BILL JONES	X		
REP. BRUCE MALCOM		X	
REP. WALTER MCNUTT	X		
REP. ALAN OLSON	X		
REP. MIKE PHILLIPS	X		
REP. SCOTT SALES	X		X
REP. VERONICA SMALL-EASTMAN	X		
REP. FRANKE WILMER	X		

CARRIES  
12-6

# HOUSE OF REPRESENTATIVES

## Roll Call Vote

### STATE ADMINISTRATION COMMITTEE

DATE 02/22/07 BILL NO HB 667 MOTION NO. 5  
MOTION: \_\_\_\_\_

Do PASS AS Amended

NAME	AYE	NO	If Proxy Vote, check here & include signed Proxy Form with minutes
REP. DENNIS HIMMELBERGER, CHAIR		X	
REP. DUANE ANKNEY, VICE CHAIR	X		
REP. HAL JACOBSON, VICE CHAIR	X		
REP. DEBBY BARRETT		X	X
REP. GARY BRANAE	X		
REP. MARY CAFERRO	X		X
REP. SUE DICKENSON	X		
REP. GORDON HENDRICK	X		
REP. TERESA HENRY	X		
REP. PAT INGRAHAM	X		
REP. BILL JONES	X		
REP. BRUCE MALCOM		X	
REP. WALTER MCNUTT		X	
REP. ALAN OLSON		X	
REP. MIKE PHILLIPS	X		X
REP. SCOTT SALES		X	X
REP. VERONICA SMALL-EASTMAN	X		
REP. FRANKE WILMER	X		X

CARRIES  
12-6





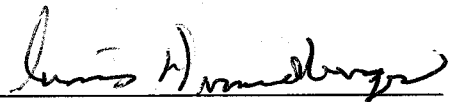
## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 3

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 294** (first reading copy -- white) **do pass as amended.**

Signed:   
*Representative Dennis Himmelberger, Chair*

**And, that such amendments read:**

1. Title, line 6.

**Following:** "CRITERIA"

**Insert:** "PROVIDING AN APPROPRIATION;"

2. Page 1, line 15.

**Following:** line 14

**Insert:** "(1) "Board" means the board of veterans' affairs  
created in 2-15-1205."

**Renumber:** subsequent subsections

3. Page 1, line 17.

**Strike:** subsection (2) in its entirety

**Renumber:** subsequent subsections

4. Page 1, line 23.

**Following:** "(6)"

**Insert:** "(a)"

5. Page 1, lines 24 and 25.

**Following:** "forces" on line 24

**Strike:** "in Iraq or Afghanistan or overseas in a related theater  
of conflict"

**Following:** "who" on line 24

**Strike:** "is not"

**Insert:** "was"

**Following:** "for" on line 24

**Strike:** remainder of line 24 through "redeployment" on line 25


**Insert:** "special pay for imminent danger"

**Committee Vote:**

Yes 18, No 0

Fiscal Note Required

401333SC.hjd

  
2/22/07

**Following:** "redeployment." on line 25

**Insert:** "The term includes an individual who is a member of the ready reserve."

6. Page 1, line 26.

**Following:** line 25

**Insert:** "(b) The term does not include an individual who is still on active status in the reserve component of the armed forces."

7. Page 1, line 27.

**Strike:** "department"

**Insert:** "board"

8. Page 1, line 28 through page 2, line 5.

**Following:** "implement" on page 1, line 28

**Strike:** remainder of line 28 through "years" on page 2, line 5

**Insert:** "[sections 1 through 4]"

9. Page 2, lines 6 through 28.

**Strike:** subsections (2) through (6) in their entirety

**Insert:** "(2) A veteran who is eligible under [section 4] may apply to the board for a soldier appreciation scholarship at the end of a semester of school at a community college, a tribal college, or a unit of the Montana university system.

(3) Subject to available funding, if the veteran meets the eligibility requirements in [section 4], the board shall pay to the veteran a scholarship amount that is equal to the tuition and fees paid by the veteran for the previous semester. Scholarships must be awarded, as funding allows, in the order in which applications are received."

**Renumber:** subsequent subsection

10. Page 2, line 29.

**Strike:** "department"

**Insert:** "board"

11. Page 3, line 4.

**Strike:** "agency"

12. Page 3, line 7.

**Following:** "veteran"

**Insert:** ":

(a) shall present proof of having been"

13. Page 3, line 8.

**Strike:** ":

**Insert:** "during the semester preceding the veteran's application;"

14. Page 3, line 9.

**Strike:** "(a)"

**Insert:** "(b)"

**Renumber:** subsequent subsection

15. Page 3, lines 11 through 17.

**Strike:** subsections (2) and (3) in their entirety

**Renumber:** subsequent subsection

16. Page 3, line 19.

**Following:** line 18

**Insert:** "(a) has already received a scholarship for 60 semester credits;"

**Renumber:** subsequent subsections

17. Page 3, line 24.

**Insert:** "NEW SECTION. Section 5. Appropriation. There is appropriated from the state general fund to the board of veterans' affairs \$940,333 for the biennium ending June 30, 2009, for the purposes of [sections 1 through 4]."

**Renumber:** subsequent sections

18. Page 3, line 26.

**Strike:** "Title 20, chapter 26," in both places

**Insert:** "Title 10, chapter 2," in both places

- END -



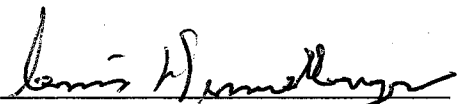
## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 442** (first reading copy -- white) **do pass as amended.**

Signed:   
Representative Dennis Himmelberger, Chair

**And, that such amendments read:**

1. Page 1, line 15.

**Following:** "(a)"

**Insert:** "subject to subsection (3),"

2. Page 1.

**Following:** line 22

**Insert:** "(3) (a) Of the total number of bills to be selected for review under subsection (2)(a), five bills must be selected from each of the following ranges of potential fiscal impact:

- (i) \$0 to \$249,999;
- (ii) \$250,000 to \$499,999;
- (iii) \$500,000 to \$999,999;
- (iv) \$1,000,000 to \$4,999,999; and
- (v) \$5,000,000 and greater.

(b) The fiscal notes for the bills included in the review may involve either expenditures or revenue, or both.

(c) Fiscal notes included in the study must be fiscal notes that predict expenditures or revenue as a result of the bill being passed and approved. A fiscal note on a bill that provides for an appropriation, statutory appropriation, or transfer may not be included in the study.

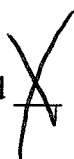
**Renumber:** subsequent subsection

- END -


**Committee Vote:**

**Yes 18, No 0**

**Fiscal Note Required**



401247SC.hjd

  
3/22/07



## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 703** (first reading copy -- white) **do pass**.

Signed: *Dennis Himmelberger*  
*Representative Dennis Himmelberger, Chair*

- END -

**Committee Vote:**

**Yes 18, No 0**

Fiscal Note Required \_\_\_\_

401242SC.hjd

*jbn*  
*2/22/07*



## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 706** (first reading copy -- white) **do pass**.

Signed: *Dennis Himmelberger*  
*Representative Dennis Himmelberger, Chair*

- END -

**Committee Vote:**

**Yes 15, No 3**

Fiscal Note Required \_\_\_\_

401243SC.hjd

*jbn*  
*2/22/07*



## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 2

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 686** (first reading copy -- white) **do pass as amended.**

Signed:   
Representative Dennis Himmelberger, Chair

**And, that such amendments read:**

1. Title, lines 5 and 6.

**Following:** "THAT" on line 5

**Strike:** remainder of line 5 through "OFFICIALS" on line 6

**Insert:** "THE GOVERNOR, LIEUTENANT GOVERNOR, SECRETARY OF STATE, ATTORNEY GENERAL, SUPERINTENDENT OF PUBLIC INSTRUCTION, AUDITOR, MEMBERS OF THE LEGISLATURE, PUBLIC SERVICE COMMISSIONERS, SUPREME COURT JUSTICES, AND DISTRICT COURT JUDGES"

2. Page 1, line 12.

**Following:** "elections."

**Insert:** "(1)"

**Strike:** "In"

**Insert:** "Except as provided in subsection (2), in"

3. Page 1, line 13.

**Strike:** "majority"

**Insert:** "largest number"

4. Page 1, line 14.

**Following:** line 13

**Insert:** "(2) In elections for governor, lieutenant governor, secretary of state, attorney general, superintendent of public instruction, auditor, member of the legislature, public service commissioner, supreme court justice, and district court judge, the person receiving the majority of votes shall be declared elected."

**Committee Vote:**

**Yes 12, No 6**

**Fiscal Note Required** \_\_\_\_

401331SC.hjd

 2/22/07

5. Page 1, line 21.  
**Following:** "elected"  
**Insert:** "state"

6. Page 1, line 22.  
**Following:** "elected"  
**Insert:** "state"

- END -





## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 620** (first reading copy -- white) **do pass**.

Signed: *Dennis Himmelberger*  
*Representative Dennis Himmelberger, Chair*

- END -

**Committee Vote:**

**Yes 13, No 5**

Fiscal Note Required \_\_\_\_

401246SC.hjd

*jbn*  
*2/22/07*



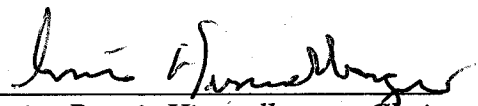
## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Joint Resolution 42** (first reading copy -- white) be adopted.

Signed:   
Representative Dennis Himmelberger, Chair

- END -

Committee Vote:

Yes 18, No 0

Fiscal Note Required \_\_\_\_

401245SC.hjd

ijb  
2/22/07



## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 785** (first reading copy -- white) **do pass**.

Signed: *Dennis Himmelberger*  
*Representative Dennis Himmelberger, Chair*

- END -

Committee Vote:

Yes 16, No 2

Fiscal Note Required \_\_\_\_

401244SC.hjd

*john*

*2/22/07*



## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 3

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 667** (first reading copy -- white) **do pass as amended.**

Signed:   
*Representative Dennis Himmelberger, Chair*

**And, that such amendments read:**

1. Title, page 1, line 8.

**Following:** "GRANTS;"

**Insert:** "PROVIDING AN APPROPRIATION;"

2. Title, page 1, line 9.

**Strike:** "22-3-1003"

**Insert:** "22-3-107"

3. Page 1, line 22.

**Strike:** "the principal of"

4. Page 1, line 25.

**Following:** "(5)"

**Insert:** "(a)"

**Strike:** "The Montana heritage preservation and development commission"

**Insert:** "The board of trustees of the Montana historical society"

5. Page 1.

**Following:** line 28

**Insert:** "(b) Up to 10% of the funds provided for in subsection (4) may be spent by the board of trustees of the Montana historical society to administer this section."

6. Page 1, line 29.

**Following:** "(5)"

**Insert:** "(a)"

**Committee Vote:**

**Yes 18, No 0**

**Fiscal Note Required**

401259SC.hjd

*john*  
*1/22/07*

7. Page 1, line 30.

**Following:** "be"

**Insert:** "at least"

8. Page 2, line 2 through page 4, line 16.

**Strike:** section 3 in its entirety

**Insert:** "Section 3. Section 22-3-107, MCA, is amended to read:

"22-3-107. **Authority of board.** The powers and duties of the trustees are as follows:

(1) to elect annually from among their number a president, a vice president, and a secretary;

(2) to adopt bylaws for their own government and to make rules, not inconsistent with law, for the proper administration of the society in the interests of preserving the rich heritage of this state and its people;

(3) to appoint a director, fix the director's salary, and prescribe the director's duties and responsibilities;

(4) to create classes of memberships in the society as they consider desirable, to determine the qualifications for any class of membership, and to set the fees to be paid for memberships;

(5) to sell or exchange publications and other museum or art objects and use the money arising from sales for the operation of the society and for the acquisition of historical materials and objects of art;

(6) to sell or exchange surplus or duplicate books, surplus museum or art objects, or artifacts not pertinent to the region encompassed by the Montana historical society mission and to use the money arising from the sales exclusively for acquisitions of library, art, and museum artifacts;

(7) to see that the collections and properties of the society are maintained in good order and repair;

(8) to report to the governor and, as provided in 5-11-210, the legislature biennially. The report must include a statement of all important transactions and acquisitions, with suggestions and recommendations for the better realization of the purposes of the society and the improvement of its collections and services.

(9) to accept, receive, and administer in the name of the society any gifts, donations, properties, securities, bequests, and legacies that may be made to the society. Money received by donation, gift, bequest, or legacy, unless otherwise provided by the donor, must be deposited in the state treasury and used for the general operation of the society.

(10) to collect, assemble, preserve, and display, when appropriate, all obtainable books, pamphlets, maps, charts, manuscripts, journals, diaries, papers, business records, paintings, drawings, engravings, photographs, statuary, models, relics, and all other materials illustrative of the history of Montana in particular and generally of the Pacific Northwest, Northern Rocky Mountain, and Northern Great Plains regions and of the United States of America when pertinent;

(11) to procure from pioneers, early settlers, and others

narratives of the events relative to the early settlement of Montana, the Indian occupancy, Indian and other wars, overland travel and immigration to the territories of the west, and all other related documents of Montana's history, development, and society;

(12) to gather contemporary information, specimens, and all other materials that exhibit faithfully the distinctive historical and contemporary characteristics of the area, with particular attention to Indian, military, and pioneer artifacts and implements;

(13) to collect and preserve such natural history objects as fossils, plants, minerals, and animals;

(14) to collect and preserve books, maps, manuscripts, and other materials as will tend to facilitate historical, scientific, and antiquarian research;

(15) to promote the study of Montana history by lectures and publications;

(16) to publish a roadside history of Montana, with maps, photographs, and text that will enable tourists, citizens, and students to understand the history of the countryside seen from the state's main roads;

(17) to generally foster and encourage the fine arts and cultural activities in Montana;

(18) to receive for and on behalf of the state, by donation or otherwise, art objects of any kind and description and to exhibit and circulate the objects in Montana and elsewhere;

(19) to administer the provisions of [section 2] relating to the Lewis and Clark heritage tourism trust fund;

~~(19)~~(20) to microfilm papers or documents in danger of disappearance or injury; and

~~(20)~~(21) to coordinate the administration of the historic records network established in 22-3-211."

**Insert:** "NEW SECTION. Section 4. Appropriation. There is appropriated \$2 million from the Lewis and Clark heritage tourism trust fund established in [section 2] to the board of trustees of the Montana historical society."

**Renumber:** subsequent sections

9. Page 4, line 19.

**Strike:** "part 10" in two places

**Insert:** "part 1" in two places

- END -



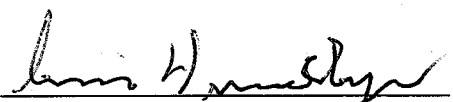
## HOUSE STANDING COMMITTEE REPORT

February 22, 2007

Page 1 of 1

Mr. Speaker:

We, your committee on **State Administration** recommend that **House Bill 692** (first reading copy -- white) do pass as amended.

Signed:   
Representative Dennis Himmelberger, Chair

And, that such amendments read:

1. Page 1, line 22.

**Strike:** "draft"

**Insert:** "for drafting agency"

**Strike:** "1"

2. Page 1, line 23.

**Following:** "senate"

**Strike:** "1"

- END -

Committee Vote:

Yes 18, No 0

Fiscal Note Required \_\_\_\_

401248SC.hjd

jbn  
2/22/07

Montana House of Representatives  
Visitors Register

STATE ADMINISTRATION COMMITTEE

Date 02/22/07

Bill No. HJ 42 Sponsor(s) Franke Willmer

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PLEASE PRINT

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Name and Address	Representing	Support	Oppose	Inf.
Kristi Blazer	Johnson & Johnson	✓		
Chris LePore	Johnson & Johnson	✓		
Steve Yeager	National Health	✓		

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.



## Montana House of Representatives Visitors Register

**STATE ADMINISTRATION COMMITTEE**

Date 02/22/07

Bill No. 785 Sponsor(s) Lambert Lange

**PLEASE PRINT**

**PLEASE PRINT**

**PLEASE PRINT**

[illegible]

**Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.**



Montana House of Representatives  
Visitors Register

STATE ADMINISTRATION COMMITTEE

Date 02/22/07

Bill No. HB 765 Sponsor(s) Olson

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Name and Address	Representing	Support	Oppose	Inf.
Melanie Symons Helena	Public Ees Ret. Board		✓	

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.

**Montana House of Representatives  
Visitors Register**

**STATE ADMINISTRATION COMMITTEE**

Date 22 FEB 07

Bill No. HB 740 Sponsor(s) Olson

**PLEASE PRINT      PLEASE PRINT      PLEASE PRINT**

Name and Address	Representing	Support	Oppose	Inf.
Lee Foster	MT Veterans Assoc			x
Roger Hagan	MT N.G. Assoc	x		
Sheryl Wood	MACo.	x		
Amanda Arnold	MHRN			
	<del>EOS</del>			/

Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.

**STATE ADMINISTRATION COMMITTEE**

Date 02/22/07

Bill No. 777 Sponsor(s) Butcher

PLEASE PRINT      PLEASE PRINT      PLEASE PRINT

[illegible]

**Please leave prepared testimony with Secretary. Witness Statement forms are available if you care to submit written testimony.**